

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

September 28, 2022 at 6:00 p.m.

MINUTES

WORKSHOP- called to order at 6:00 p.m.

The workshop discussion included but was not limited to:

- DTVFC rescue financing – *Chief Cairns provided a summary of the purchase. Motions on agenda to approve.*
- Holy Trinity Lutheran Church Food Pantry donation request – *annual. Motion on agenda.*
- Log & Twig Road – *Rick discussed the need for no parking signs. Krista to follow up with engineer and send another letter to the school district.*

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn the workshop was made at 6:56 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:02 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Tom Farley, Solicitor and Krista Predmore.

Public Comment on Agenda-none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 14, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$280,122.85** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



3. Motion to pay Recreation Fund bills in the amount of \$3,924.91 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. Motion to pay Liquid Fuels bills in the amount of \$1,236.57 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. Motion to pay Delaware Township Volunteer Fire Company \$48,395.89 for the 2022 foreign fire relief distribution was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. Motion to approve payment #4 for the culvert replacements on Long Meadow, Log & Twig and Spencer Roads to Wayco, Inc. in the amount of \$46,375.94 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

7. **Motion** to approve John Henderson as Comprehensive Plan Update liaison was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve PCDC donation request in the amount of \$350.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

NEW BUSINESS:

9. **Motion** to approve the amended Blue Ridge Cable agreement to just reflect change in exhibit was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to hire Justin Applestot as full-time Public Works Employee at a rate of \$18.00 per hour plus benefits was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to accept the resignation of Curt McMickle as full-time Public Works employee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to advertise for full-time Public Works employee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their September 20, 2022 meeting:

Mikuchi & Mukucka – Wild Acres - Lot 14A, Block W-908, Section 9



was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

14. **Motion** to adopt Resolution No. 2022-09 adopting the Pike County Hazard Mitigation Plan was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **Motion** to adopt Resolution No. 2022-10 adopting Act 57 of 2022 property tax penalty waiver provisions was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Motion** to donate \$2,500 to the Holy Trinity Lutheran Church Food Pantry for the annual Day of Giving was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **Motion** to approve and execute Section 147(f) approval and written agreement in the purchase of a New Ford F-550 Rescue Truck by the Delaware Township Volunteer Fire Company in the amount of \$297,500 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
18. **Motion** to approve Exhibit D, Opinion of Lessee's Counsel for the purchase of a New Ford F-550 Rescue Truck by the Delaware Township Volunteer Fire Company was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
19. **Motion** to approve Lone Wolf Industries, LLC quote in the amount of \$872 for repairs to Truck #7 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
20. **Retroactive Motion** to approve an additional 2,700 linear feet of line painting on Log & Twig Road in the amount of \$2,500 by Wayco, Inc. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
21. **Retroactive Motion** to approve the purchase of TSA 230 STIHL Cutquik saw from Luhrs in the amount of \$1271.99 for use by Public Works was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
22. **Retroactive Motion** to approve the purchase of 6 tires, mounts and casings for Truck #6 from Shields Tire Service, Inc. in the amount of \$2213.64 for use by Public Works was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
23. **Retroactive Motion** to approve the purchase of 4 tires, mounts and casings for Truck #1 from Shields Tire Service, Inc. in the amount of \$563.72 for use by Public Works was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
24. **Motion** to approve municipal hall use request by Traces of Lattimore on October 29, 2022 from 9am to 1pm for an annual meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 25. Motion** to approve municipal hall use request by G. Genovesi on October 22, 2022 from 12pm to 7pm for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 26. Motion** to recess the regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 27. Motion** to open the public hearing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

****Public Hearing @ 7:15 p.m. to amend Ordinance 601 establishing a Planning Commission to alter the amount of members****

- 28. Motion** to close the public hearing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 29. Motion** to reopen the regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 30. Motion** to adopt the amendment of Ordinance 601 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Trunk Treat at Akenac Park -Saturday, October 29, 2022 from 11:00am to 1:00pm. Trunk needed.

PUBLIC COMMENT: consisted of but was not limited to Mr. Koehler providing an update on the success of the annual Harvest Festival by the Recreation Committee; Mr. Henderson stated the Historical Society held a play over the weekend which was a great show and lastly Mr. Glamann announced the Milford American Legion will be hosting a Jackpot Bingo on October 16, 2022 beginning at 1:30pm with a \$1,000 jackpot.

Motion to adjourn was made at 7:19 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries

2023 FY Budget Workshop – presented by Ms. Neufeld

- General Fund
- Recreation Fund
- Liquid Fuels Fund
- Fire Fund



Motion to adjourn was made at 7:28 p.m. was made by Mr. Koehler with a second by Ms. Neufeld.
Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator